



**NOTICE OF MEETING OF THE EXECUTIVE BOARD  
OF THE METROPOLITAN EDUCATION COMMISSION**

**AGENDA**

Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the Executive Board of the Metropolitan Education Commission and to the public that the Executive Board of the Metropolitan Education Commission will hold a meeting open to the public on:

**FRIDAY, AUGUST 9, 2019, 8:00 A.M. – 9:00 A.M.  
METROPOLITAN EDUCATION COMMISSION  
SANTA ROSA RECREATION CENTER  
1080 S. 10<sup>TH</sup> AVENUE, TUCSON, AZ 85701**

Agendas will be available to the public at the Metropolitan Education Commission Office, 1080 S. 10<sup>th</sup> Avenue, Tucson, Arizona 85701.

**Dated this 2nd day of August 2019**

Paul Lovelis, Chair  
Arlene Benavidez, Executive Director

- |     |   |                                 |
|-----|---|---------------------------------|
| 1.0 | Call to Order   | Paul Lovelis                    |
| 2.0 | Pledge of Allegiance                                    | Arlene Benavidez                |
| 3.0 | Roll Call   | Paul Lovelis                    |
| 4.0 | Approval of Previous Executive Board Meeting Minutes    | Monica Brinkerhoff              |
| 5.0 | Appointments  | Rex Scott                       |
| 6.0 | Financial Report  | Jim Cook                        |
| 7.0 | Strategic Planning                                      | Paul Lovelis & Arlene Benavidez |
| 8.0 | Approval of August 21, 2019 Commissioner Meeting Agenda | Paul Lovelis                    |
| 9.0 | Adjournment   | Paul Lovelis                    |